

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

NOVEMBER 18, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition for Laverne High School Marching Band
- G. Public Comments

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Three Vacancies on Agricultural Advisory Board
- 3. Announce Two Vacancies on Correctional Work Center Board
- 4. Fill Alternate Vacancy on Board of Zoning Appeals to Fill Unexpired Term of Joe Crowell
- 5. Fill County Coroner Vacancy
- 6. Confirmation of Reappointment of John L. Batey, Jr. to the Consolidated Utility District Board

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Amend Conditional Use Permit Request 10-A013: Buford Powell, located at 4220 Midland Road; Existing Zoning – Services; Existing Conditional Use Permit for Baseball Training Facility; Amendment requested – add additional uses. Size of site approximately 4.4 acres.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Sheriff's Department (2)
 - 2. Register of Deeds
 - 3. Assessor of Property (2)
 - 4. Information Technology
 - 5. Fire & Rescue
- B. Special Purpose Fund Budget Amendment
- C. Resolution Authorizing Grant Contract with Tennessee Emergency Management Agency for the 2010 Homeland Security Grant Program

3. HEALTH & EDUCATION COMMITTEE

- A. Health Department – Dana Garrett, Director

4. PROPERTY MANAGEMENT COMMITTEE

- A. Resolution to Approve Lease Agreement with Jim Smythe d/b/a Smythe Leasing
- B. AIA Architect Agreement for Smyrna Health Department Expansion
- C. AIA Architect Agreement for Fire & Rescue Building

5. PUBLIC SAFETY COMMITTEE

- A. Resolution to Approve Southeast Rutherford Volunteer Fire Department Becoming Part of Rutherford County Fire Department and Accept Transfer of Property Effective January 1, 2011

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. Resolution to Approve the Anti-Litter Resolution

7. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve 35 MPH Speed Limit on Lassiter Road

B. Resolution to Approve Drainage Easements of One Easement on Blackman Road (5525, 5327, 5363, 5373) and One Easement in Chadwick (Lots 23 and 24)

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.